DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

VISUALLY ATTRACTIVE, FRESHLY PREPARED EXTRUDED FAT-BASED CONFECTIONERY PRODUCT WITH TEMPORARY FLEXIBILITY HAVING ENHANCED MELT-IN-THE-MOUTH PROPERTIES, METHOD AND APPARATUS OF DISPENSING THE SAME

the spe	cification of which:	(check one)		
	is attached hereto.			
X	was filed on 6 May International Applicand was amended o	cation No. PCT/EP		
I herel	by state that I have cation, including the	ve reviewed and claims, as amende	understand the contents of ed by any amendment referred	the above-identified to above.
known	owledge the duty to to me to be materia f Federal Regulation	al to the patentabil	nited States Patent Office all lity of this application in account	information which is ordance with Title 37,
Section of any States, for pate	a 365(b) of any forei PCT international ap listed below and ha	gn application(s) for polication which do the also identified but if it is a policitie to the contract of the	der Title 35, United States for patent or inventor's certific esignated at least one country below, by checking the box, anternational application havin imed.	cate, or Section 365(a) other than the United ny foreign application
Prior F	oreign Application(s	3)		
	Number	Country	Day/Month/Year Filed	Priority Not Claimed
03	3010217.2	Europe	6 May 2003	
04	4007066.6	Europe	24 March 2004	

I hereby claim the benefit under 35 U.S.C. Section 119(e) of any United States provisional application(s) listed below:

Application Serial No.

Filing Date

I hereby claim the benefit under 35 U.S.C. Section 120 of any United States application(s), or Section 365(c) of any PCT international application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT international application in the manner provided by the first paragraph of 35 U.S.C. Section 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, C.F.R., Section 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

Application Serial No.

Filing Date

Status (patented, pending, abandoned)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first inventor			
Arthur Day			
Sole or first inventor's signature	2 2/4	\bigvee	Date 13/12/05
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Full name of second inventor		
Nicholas Tyers Parsons		
Second inventor's signature	Warn	Date 16/12/05
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Citizenship		
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Stephen Thomas Beckett	Ca Bo- Sefl	
Third inventor's signature		Date
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Fourth inventor's signature		Date
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Citizenship		
United Kingdom		
Post Office Address		
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York YO26 4ZF, Great Britain

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		OF DISPEN	ISING THE SAME	
the spe	ecification of which: (e	check one)		
•	is attached hereto.			
X	was filed on 6 May 2 International Applicat and was amended on	ion No. <u>PCT/E</u> I	as United States Applicab (if applicab	
I here specifi	by state that I have cation, including the cl	reviewed and laims, as amend	understand the contents of ed by any amendment referred	the above-identified to above.
known	owledge the duty to d to me to be material of Federal Regulations,	to the patentabi	Inited States Patent Office all ility of this application in acco	information which is rdance with Title 37,
Section of any States, for pat	n 365(b) of any foreigr PCT international app listed below and have	application(s) lication which dalso identified la ficate or PCT i	nder Title 35, United States of for patent or inventor's certific designated at least one country below, by checking the box, and application having aimed.	ate, or Section 365(a) other than the United by foreign application
Prior F	Foreign Application(s)			
	Number	Country	Day/Month/Year Filed	Priority Not Claimed
0	3010217.2	Europe	6 May 2003	
0	4007066.6	Europe	24 March 2004	

711427/D/1 1

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Filing Date

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Status (patented, pending, abandoned)

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711427/D/1

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Date
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20/01/2006